

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 25, 2017</u></p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>69 TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact.</p>
<p>70 TIME CERTAIN: 10:15 AM – Declare intent to initiate local improvement district formation proceedings to construct street improvements from NW 9th Ave to north of NW 19th Ave in the NW Front Ave-Naito Pkwy Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10056) 15 minutes requested</p>	<p>The preliminary, low confidence, estimate of the cost of the improvements is \$2,608,417. The single property owner financially participating in the LID will provide funding estimated at \$1,108,417, which will be eligible for system development charge credits, and PBOT will fund paving preservation costs to a maximum of \$1,500,000. 100% of the LID revenue will be added to PBOT’s FY 2017-18 fiscal year budget. PBOT revenue of \$1,500,000 is already budgeted within the CIP at a program level and was provided from the General Fund during the FY 2016-17 budget development process.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Ted Wheeler Bureau of Emergency Management</p> <p>*71 Accept a grant from the Oregon Military Department Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$284,210 for administering an integrated all hazard emergency management program for the City of Portland (Ordinance)</p>	<p>The FY 2016-17 budget assumes the receipt of \$300,000 from this grant, which would have led to a \$15,790 shortfall; however, the bureau also received \$70,000 in budgeted, set-aside contingency funding to support bureau operations in the event that the grant award was lower than anticipated.</p>

<p>Office of Management and Finance</p>	
<p>*72 Authorize a Special Appropriation grant agreement with Portland State University, Institute on Aging in an amount not to exceed \$98,000 for support of the Age-Friendly Portland initiative (Ordinance)</p>	<p>Budgeted expenditure in Special Appropriations.</p>
<p>73 Amend Tax on Recreational Marijuana Sales to match the State of Oregon's administrative provisions for the collection of Oregon's retail recreational marijuana tax (Ordinance; amend Code Chapter 6.07)</p>	<p>No substantial fiscal impact to amending administrative provisions of the code. DOR-IGA costs for collection of Portland's tax on retail marijuana sales are expected to be lower than if collected by the Revenue Division.</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>74 Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of Spring Garden Park (Second Reading Agenda 52)</p>	<p>The estimated cost of this project is \$2,100,000 (medium confidence) and will be funded by system development charge revenues. In FY 2015-16, Council appropriated \$40,000 for operations and maintenance funding for the project; however, the bureau will request an additional \$70,000 in O&M funding in the FY 2017-18 budget process, for total O&M costs of \$110,000.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>75 Amend Vision Zero Graphic Design & Identity contract with Ryan Sullivan dba Paste in Place to increase contract amount by \$38,000 to provide additional graphic design and identity services for Safe Routes to School and Active Transportation and Safety Division (Ordinance; amend Contract No. 30004642)</p>	<p>The \$38,000 expense associated with this contract amendment will be covered by current appropriation in PBOT's FY 2016-17 budget for its Active Transportation and Safety Division. It is funded by General Transportation Revenues.</p>

<p>76 Authorize contracts as required with four firms for Right-of-Way Appraisal services not to exceed \$250,000 each (Second Reading Agenda 54)</p>	<p>PBOT's level of confidence in the cost estimates for this project is high. The ordinance establishes Flexible Service contracts based upon estimated amounts of work without committing the City to purchase any specific amount of services. PBOT will negotiate Task Orders within the contracts with selected firms. As project needs are identified and funds are available, services needed for specific projects will be defined, authorized, assigned and approved for a not-to-exceed dollar value at the discretion of PBOT via negotiated task orders. Task orders will be negotiated with selected firms on a rotational basis.</p>
<p>REGULAR AGENDA</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>	
<p>77 Accept bid of Brown Contracting, Inc. for the Washington Park Rose Garden Accessibility Improvements \$954,927 (Procurement Report – Bid No. 00000434)</p>	<p>The estimated cost of this project is \$960,000 and will be funded with 2014 Parks Replacement Bond proceeds.</p>
<p>*78 Authorize amendments to the Voluntary Retirement Incentive Program for 2017, Health Reimbursement Account Plan Document and Summary Plan Description administered by the Bureau of Human Resources, Health & Financial Benefits Office through June 30, 2022 (Ordinance) 10 minutes requested</p>	<p>See below.</p>

<p>79 Extend term of a franchise granted to Olympic Pipe Line Company to transport petroleum products by pipeline (Second Reading Agenda 56; amend Ordinance No. 162012)</p>	<p>No immediate fiscal impact; franchise revenues from Olympic Pipe Line Company will continue in accordance with the current agreement through January 2019.</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>80 Authorize a contract with the lowest responsible bidder for construction of the Southeast Interceptor Rehabilitation Project No. E10030 for \$4,347,967 (Ordinance) 10 minutes requested</p>	<p>Project is budgeted in FY 2016-17 and included in the FY 2016-17 five-year CIP. The construction contract is estimated at \$4.3 million at a high level of confidence.</p>
<p>81 Authorize a contract with the lowest responsible bidder for construction of Mt Scott-Arleta Sewer Rehabilitation Project No. E10678 for \$1,910,000 (Second Reading Agenda 57)</p>	<p>Budgeted in the BES FY 2016-17 capital plan. The confidence level in the estimate is high.</p>
<p>Water Bureau</p>	
<p>82 Authorize Price Agreements with three firms for on-call civil engineering services not to exceed \$500,000 for each Price Agreement (Second Reading Agenda 58)</p>	<p>Projects utilizing the on-call engineering services are included as part of the FY 2016-17 five-year capital plan. Funds are available in Water Bureau's FY 2016-17 Budget, and will be requested in the FY 2017-18 through FY 2019-20 budgets.</p>
<p>83 Authorize a contract with Pure Technologies U.S. Inc. not to exceed \$3,610,710 for the Bull Run Supply Conduits (Second Reading Agenda 59)</p>	<p>The total not to exceed amount of the contract is \$3,610,710 (moderate confidence). Funding for services required under the contract have been approved in the FY 2016-17 Budget, and will be requested in the FY 2017-18 through 2019-20 budgets.</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	

<p>84 Create a local improvement district to construct street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Second Reading Agenda 60; C-10055)</p>	<p>The LID Administrator's low confidence estimate for the total cost of the project is \$635,036. Future assessments are estimated at \$558,004, with PBOT providing \$77,032 in funding for overhead costs. Estimated assessments range from \$3,600 to \$219,601. 15% of the LID revenue (\$83,701) is to be added to PBOT's FY 2016-17 budget, while 85% (\$474,303) will be added in the FY 2017-18 budget.</p>
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WEDNESDAY, 2:00 PM, JANUARY 25, 2017

<p>85 TIME CERTAIN: 2:00 PM – Place a measure on the May 16, 2017 ballot to amend City Charter provisions to protect Auditor's independence (Resolution introduced by Auditor Mary Hull Caballero) 1.5 hours requested</p>	<p>Total financial impact is unknown. Auditor is requesting ability to carryover unspent general funds each year. The average unspent general funds (difference between actual spending and adopted budget) for the previous 5 years is \$452,994 per year. The sum of the unspent funds for the last five years is \$2,264,970. The Charter change may result in additional professional services cost(s) that will reduce annual underspending. After accounting for these costs, the Auditor's Office estimates underspending to amount to \$100,000-\$200,000 per year.</p>
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<p>86 TIME CERTAIN: 3:30 PM – Adopt the N/NE Community Development Initiative Five-Year Action Plan (Resolution introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No fiscal impact. Overall spending is unchanged; however, allocations have shifted. This action plan includes \$5 million outside of the affordable housing set aside. PDC has not provided information regarding where that \$5 million would otherwise be spent.</p>
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THURSDAY, 2:00 PM, JANUARY 26, 2017

There will be no Thursday Council Meeting this week.

***78** Authorize amendments to the Voluntary Retirement Incentive Program for 2017, Health Reimbursement Account Plan Document and Summary Plan Description administered by the Bureau of Human Resources, Health & Financial Benefits Office through June 30, 2022 (Ordinance)

The 2017 Voluntary Retirement Incentive Program (VRIP) is substantially similar to the VRIP approved by Council in 2016, which had a total participation of 72 employees. The program allows bureaus the option to offer a city-paid contribution of \$15,000 into a Health Reimbursement Account (HRA) for retirement eligible employees who voluntarily separate from city service through retirement. The \$15,000 per retiring employee will be available on July 1, 2017. Contributions to the HRA's are expected to be absorbed by the bureaus, but should result in ongoing savings from restructured programs or positions. Because of the upfront funding requirement, some bureaus may not participate.

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Reports, Resolutions and Ordinances (first reading). To testify,

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sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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